

Minutes Tempe Fire Public Safety Personnel Retirement System Board Meeting November 2, 2017

Minutes of the Tempe Fire Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, November 2, 2017, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
James Foley
Mike Scheidt

Board Members Absent:

Bill Goodman
Don Jongewaard

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:48 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Mike Scheidt to approve the August 3, 2017 Fire PSPRS Board Meeting Minutes; second by James Foley.
Motion passed on a voice vote 3-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No executive session was held.

ITEM IV – New Members:

Motion by Mike Scheidt to approve the new member applications of **Trey M. Ishikawa** and **Riley J. Tompkins** with pre-existing conditions as noted in file; second by James Foley. Motion passed on a voice vote 3-0.

ITEM V – Prior Service:

The Board acknowledged the following prior service:

- Ryan Nolan, 0.770 years – Arizona State Retirement System
- Mike Scheidt, 0.590 years – Palatine, IL Rural Metro Fire
- Steven P. Smith, 2.8440 – Scottsdale Police Department

ITEM VI – Retirement Application

Motion by Mike Scheidt to approve the application by **Mitchell R. Bycura** for retirement from the Deferred Retirement Option Plan (DROP) Program with a retirement date of January 5, 2018; second by James Foley. Motion passed on a voice vote 3-0.

ITEM VII – Annual Board Report to City Council:

Local Board Secretary Renie Broderick stated this report is required by Council and will be updated to include the information from today's meeting. Motion by James Foley to approve the 2018 Annual Board Report to City Council; second by Mike Scheidt. Motion passed on a voice vote 3-0.

ITEM VIII – Review Board Expenditures – 1st and 2nd Quarters 2017

Ms. Broderick stated the meeting packet included information on Board expenditures for the 1st and 2nd quarters of 2017. There was no further discussion on this item.

Future Meeting Date:

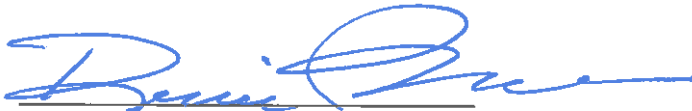
The next meeting is December 7, 2017.

Future Agenda Items

There were no future agenda items discussed.

Adjournment

Motion to adjourn by James Foley; second by Mike Scheidt. Motion passed on a voice vote 3-0. The meeting adjourned at 2:51 p.m.



Renie Broderick
Local Board Secretary